



# NCC FINANCE LIMITED

Ref. No: NCCFL/SE/UAFR/SEPT/2018  
Date : 30-10-2018

CIN : L65993TG1994PLCO17737

The Secretary  
**BOMBAY STOCK EXCHANGE LIMITED,**  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort  
**M U M B A I – 400 001.**

Dear Sir(s),

**Sub: Intimation regarding Board Meeting of NCC Finance Limited being held on 14<sup>th</sup> November, 2018 for approving among others the Un-Audited Financial Results for the Second quarter and Half year ended 30-09-2018**

**Scrip Code No : 519506**

In compliance with Regulation 29 & 30 of the SEBI (LODR), Regulations, 2015 we are to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 14<sup>th</sup> November, 2018 at the Registered Office of the Company for considering and approving among others the Un-Audited Financial results for the Second Quarter and Half year ended 30<sup>th</sup> September, 2018.

We also wish to inform you in this connection that the Trading Window for Directors /Officers/Designated Employees/Promoters covered under "NCC Finance Ltd- Code of Conduct for prevention of Insider Trading will be closed from 7<sup>th</sup> November, 2018 to 16<sup>th</sup> November, 2018 (both days inclusive).

We would request you to please take note of the same.

Thanking you,

Yours faithfully

**For NCC FINANCE LIMITED**

  
Pooja Baheti  
Company Secretary